
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, JUNE 15, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence






Approve Executive Committee Minutes of May 18, 2015

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 170-O-030: Amend the Waukesha County Code of Ordinances by Repealing and Recreating Sec. 14-167(a) Park Rules Regarding Certain Flotation Devices
2. Discuss and Consider Ordinance 170-O-031: Create a Two-County Federated Library System Consisting of Waukesha County and Jefferson County and Amend the Code of Ordinances, Chapter 11
3. Discuss and Consider the Following Appointments:
170-A-011: Appointment of Christine Howard to the Aging and Disability Resource Center (ADRC) Board
170-A-012: Appointment of William Steele to the Aging and Disability Resource Center (ADRC) Board
4. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 -  Land Use – May 19
 -  Public Works – May 26 and June 11
 -  HHS – June 11
 -  Finance – May 20 and June 3
 -  Judiciary – May 26 and June 12

Item	Appearances	Approx. Time
1	Parks System Manager Duane Grimm	8:40 a.m.
2	Federated Library Director Connie Meyer Senior Financial Budget Analyst Steve Trimborn	8:50 a.m.